

Section O (Minutes from Meeting –January 13, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region 7 - 700 MHz Regional Plan

REGION 7

RPC 700 MHz

January 13, 2005

CITY OF AURORA

- Update from Core Group: Gary Pasicznyk- new language incorporated, 3 letters of concurrence back. Waiting for Nebraska, New Mexico and Oklahoma, Emery will follow up with these states. We are still on schedule for having a preliminary plan available by 05/05.
- Introductions made.
- FCC docket 98-86, (700 MHz wide-band data) concerns from Tom Meggitt, TIA902 may become standard for data, the SAM protocol. This is a proposed rule making that would enable a monopoly for Motorola. Emery suggested a response from each agency be drafted outlining those concerns. It is not mandatory that the RPC use the CAPRAD data base for allocations, according to this document as well.
- FCC 04-292: 01/01/2013, was discussed by Emery. Narrow band users have priority over wide-band users.
- Next Meeting 02/10/05, 10am, Colorado Springs, hosted by Dan Gorton, 705 South Nevada. (No pre-meetings on this day.)
- Mark Standley said that the grant funding from DOJ is not available right now, it may be as late as March 05. Mark will invoice every agency for 2005 dues.
- Ron Bergren advised that there would be a consortium of agencies, cities invited to attend an information sharing session with Denver/Lakewood on the re-banding of the Nextel frequencies.

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- Meeting Adjourned at 1050.

Section P (Minutes from Meeting – February 10, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region **7** - 700 MHz Regional Plan

Minutes of this meeting were not recorded.

Section P (Minutes from Meeting – February 10, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region 7 - 700 MHz Regional Plan

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Section Q (Minutes from Meeting – March 10, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region **7** - 700 MHz Regional Plan

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Section R (Minutes from Meeting – **April 14, 2005**) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists)
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Minutes of this meeting were not recorded.

Section R (Minutes from Meeting – April 14, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists)
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Region 7 - 700 MHz Regional Plan

R7 700MHz Meeting

05/12/05

Arapahoe Sheriff's Office

Region 7's 700 MHz & 4.9 GHz Committee:

The Core Committee met at 8:30 AM today and discussed the "Candidate Statement" inclusion into the Region 7 Plan. They came up with a few minor changes by consensus. The Core Committee asked for one more meeting to review the plan before it is presented to the entire Region 7 RPC. They set the Core Meeting for May 26, @ 10:00 AM. at Denver's Electronic Engineering Bureau's Offices (location to be confirmed by Tom Meggett). Then they will be able to present the updated Plan at the Durango Meeting, June 9, @ 10:00 AM.

I have received the final copy of the Region 41 (Utah) 700 MHz Plan, Region 41's 4.9 GHz Plan, and an Interregional Coordination Agreement. This will also be on the agenda for the Durango Meeting. Anybody needing to see their plans before the Durango meeting, please send me an Email.

Walt Leslie, of ADCOM, volunteered to test the paperwork process for applications....

Emery

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Region 7 - 700 MHz Regional Plan

R7 700 MHz Meeting

06/09/05

Durango Colorado

Present at Meeting:

Emery Reynolds, Ron Bergren, Phil Campbell, Walt Leslie, Gary McKnight, Tom Meggitt, Gary Pasicznyk, Randy Smith, Roger Naranjo, Julie S???, Bob Bushey, Fred Harman

Via Phone:

Dan Gorton, Barb Greibel, Dean Scott, Dennis Kalvels, Jeff Vaughn, Mark Wolf, Leo Giuliani, Bob Ricketts, Jay Chupp.

Discussion

Most recent plan revision posted on CAPRAD page on 5/31/05

CAPRAD border county channel assignments

- UTE covers LaPlata and Archuleta counties for frequency assignments

Frequency Reuse

- Application Requirements section 5.2 of plan

Region 29 update needed on New Mexico chair before plan submission to FCC

- Will contact to get status on New Mexico chairperson and plan information

Need to add information for the Minority statement to plan

- Will request draft from City of Aurora

FAC Update

- Comments on plan from Betty Reinhart
- Dave Funk, CAPRAD comments that plan looks favorable to succeed
- FCC form 601F **Ok** to use through coordination for applications

Section T (Minutes from Meeting – June 9, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance **Lists**)
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- Needs to have different code for 700 requests
- ADCOM to test paper trail for license process

Next Core Committee meeting on July 7th at 0900 Arapahoe County 13101 E Broncos Parkway.

Next R7 RPC meeting on July 14th in Fort Morgan Colorado.

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REGION 7,700 MHz Regional planning Meeting

July 14,2005

Fort Morgan, Colorado

10am

- Emery Reynolds called the meeting to order at 1015 and asked for comments on the 2 minority statements that were provided by the City of Aurora and the City of Denver.
- Report from the core committee, Gary Pasicznyk. A meeting was held last week and they passed the draft plan on to Bette Rinehart from Motorola, she made several suggestions which most have been completed. The plan was emailed to the group on 7/11/05. New Mexico will not sign off on our region 7 plan, because they have not selected a chairperson yet. We will need a sign off from this region and make every attempt to get one or have the documentation in place.
- The Denver minority statement will be added to the plan, which the group agreed.
- The City of Aurora (Bob Frank) presented their concerns of the current Region 7 plan. Aurora was ranked #4 in the nation as "high-end" users of public safety technology. They would still like to see the plan re-worked and submit a plan that was agreeable to them. Aurora want more dedication from the committee on frequency allocation, rather than relying on CAPRAD. Aurora wants population considered as a driving factor in allocations. Aurora has done significant work with Ralph Haller on presenting other options, which were not acknowledged.
- Denver's concern is with the narrow-band channels, not the wide-band, where Aurora has a concern with both. Bill Malone asked Bob Frank if Aurora has communicated with the counties on their concerns for unique needs. Bob said no, that this should be addressed in the plan. There was discussion on the 68 set aside in the Morgan county area, and if that was the best use for those without clearly stating where they would go up front. Gary Pasicznyk said we are looking at the 11 area counties in the Denver area, not the entire state.
- Motion was made to vote on re-working the plan, by Bob Frank and a second was made by Gary. Discussion continued that we are taking too long to come to any resolution. Vote was 22 for not re-working the plan and 2 for re-working the plan. (There were several agencies representing proxy votes.)
- Both minority statements will be sent out electronically to the group.

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- Discussion on making sure that we have a conference bridge set up in advance.
- At the earliest, it was discussed, if all the remaining information is submitted, the plan could be voted on in September to submit to the FCC. This is a best case scenario. Tom advised we will need to publish notification for this vote. Emery will take the lead on notifying for publishing in APCO and IACP. More than likely the vote will be in October, Aurora will host this meeting, so we keep it centralized.
- Next meeting in Lakewood on September 8th. (No August meeting).

Section V (Minutes from Meeting – September 8, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region 7 - 700 MHz Regional Plan

REGION 7

COLORADO REGIONAL PLANNING COMMITTEE

700 MHz Meeting 090805

Lakewood Colorado

Present at Meeting:

Emery Reynolds, Ron Bergren, Myron Kissinger, Jerry Vahling, Mark Stanley, Leo Giuliani, Ken Reather, Gary McKnight, Tom Meggitt, Gary Pasicznyk, Randy Smith, Bob Frank, Jerry Kuzior, Dan Gorton, Barb Greibel, Jeff Vaughn, Bob Ricketts, Jay Chupp, Gary Niernberger

Via Phone:

Mark Wolf, Bob Bushey, Bill Malone, Phil Campbell

Meeting Started 10:20 Am

Meeting Adjourned 10:40 Am

Discussion

Emery Reynolds has retired from Arapahoe County Sheriff's Office; he will be retained as their 700 MHz consultant for the future.

Most recent plan revision posted on CAPRAD web page on 9/07/05

Please take time to review draft plan, will vote for final submission to FCC at October 13th meeting in Aurora.

Wideband data channel assignments

- Motion made to have R7 FAC allocate channels to cover wording in plan before submission to the FCC
- Section 8.5 of current draft plan page 16.

Region 29 New Mexico has not selected a chairperson; need to send letter and get information from Region 29 before plan submission to FCC.

Section V (Minutes from Meeting – September 8, 2005) to **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region 7 - 700 MHz Regional Plan

City of Aurora wants to submit plan *ASAP* for FCC review and decision on minority statements.

Emery Reynolds will remain chairperson and official R7 notification to his home address.

Next R7 meeting on October 13th at 1000 Aurora Municipal Center 5th floor Council Chambers 15300 E. Alameda Avenue.

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700 MHz REGION 7

PLANNING COMMITTEE

OCTOBER 13,2005 10AM CITY OF AURORA

- Emery has asked the committee to be confirmed to continue as the chairperson, at the request of the FCC; Emery would like to be confirmed until the end of this year, and then ask for a new vote at the end of the year for the Chairperson. For now, Emery has a letter that authorizes him as the Arapahoe County representative. Vote was taken and none were opposed. This will take care of Emery remaining as the chair until the end of the year.
- The committee has not publicized any notices so far in a publication; Tom Meggitt will send the information to Mark Stanley, who will get it published in the next APCO magazine.
- Myron Kissinger gave an update of the testing for the 4.9GHz pilot project that is being tested in the area. The participants are Proxim, Parker Fire (who obtained the grant), Pericle Communications, K & S Communications, and the City of Denver. Equipment has been installed in Parker and there will be some antennas in the downtown area next along Colfax and near the Pepsi Center. There is a link from the Parker Fire website if anyone is interested.
- Wide-band 700, Emery has a letter that was electronically filed by the FCC concerning the ability of taking the wide band 700 band wider than the 150KHz. More information to be sent to the group. It was discussed that there is some off the shelf equipment today that could be used today for 700. It is more efficient (Dennis Kalvels) to use the wide-band channels as an aggregate, rather than using many narrow-band channels together.
- Currently there are 16, 150KHz channels available state-wide, there are no state "set-aside" for the state. The question is within the rules, what can we do. The group decided that we would file the plan and re-address the wide band data channels by 04/30/2006, motion made, second and no one was opposed. The wording will be changed in the current plan, that this will be addressed later. We need to remain consistent on the data channels for what was submitted to do the same with voice channels.
- Emery received a letter from Ken Fellman, City of Aurora's counsel, concerning Aurora's issues over the plan. A second letter was received from Ken to Emery, as Emery states "complaining" that he (Ken) did not receive a response from Emery. Emery said he was not going to respond, unless asked by the committee. The original letter from Ken was attached to the Denver minority statement in the July 2005 meeting. The documentation will be attached from Ken Fellman and we will proceed.

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- Emery asked for anyone questions before we *discuss the plan*, **no changes have been** made, other than what was discussed. Jeff Vaughn made a motion to proceed and there was a second motion made by Gary Pasicznyk to proceed with the plan. All voted, no one opposed. New Mexico was sent a letter on the Region 7 plan and the most current copy is posted on CAPRAD.
- The plan should be filed to the FCC by December 2005.
- Emery's new contact:
Emery Reynolds
6399 South Fiddler's Green Circle, Suite 400
Greenwood Village, CO 80111

Phone: 720-493-7045
FAX: 720-493-7027
Mobile: 303-328-1862

Emery.reynolds@bearingpoint.com

- The group decided that someone from Region 7, should attend the Region 46 (Wyoming) meeting. Expenses could be reimbursed by the account maintained by the Treasurer. The current balance is \$2800. Dennis Kalvels will be attending for the group.
- There is no November meeting, the next meeting will be on December 8th, 10am in Broomfield. Broomfield will supply a conference bridge for the meeting.
- Meeting adjourned at 1055.

Section Y (Minutes from Meeting – December 8, 2005) *to* **Tab 2** (Minutes from Meetings) to **Appendix C** (Notices, Minutes, Member Attendance Lists) Region 7 - 700 MHz Regional Plan

REGION 7-COLORADO
REGIONAL PLANNING MEETING
December 8, 2005
BROOMFIELD

- On the phone bridge- Mark Wolf, Dan Gorton, Bob Ricketts, Jeff Vaughn and Gary Wilton.
- Report from Gary Pasiczynk – minor corrections made and the plan is ready to be submitted. New Mexico has been convened and he should be able to sign off from their region. Wide band channel allocations have been added, from Dennis Kalvels. We have stated in the plan that the wide band channels will be addressed by 04/06.
- Dan Gorton will get the remaining documents into PDF and return to Gary for it to be sent in; Gary will also make copies on CD for distribution.
- A vote was taken by the group to go ahead and submit the plan as well as mail the letters drafted for concurrence. **All** were in favor, including those on the conference bridge. Bob Frank did note he was voting yes to submit the plan, although he opposes the plan.
- Dennis Kalvels met with Wyoming; they have no plans to utilize any 700 spectrum. (Kent Drummond); Kent should send the letter back to **us** very shortly.
- Next meeting will be January 26th at 10am, Arapahoe County (tentative, to be confirmed.)

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REGION 7-COLORADO

REGIONAL PLANNING MEETING

March 16, 2006

Centennial

From E-mail dated: Wed 3/15/2006 5:37 PM, SUBJ: [700MHzRegion7] Meeting of March 15, 2006

At this meeting we had in attendance the following persons:

Emery Reynolds, Chair (Arapahoe County)
Dennis Kalvels, State & FAC
Larry Brooks, State
Bob Franks, Aurora
Jerry Kuzior, Denver (Fire)
Dave Frank, Denver (Fire)
Randall Smith, Jefferson County
Dan Gorton, Colorado Springs (Pikes Peak Regional)
Bob Ricketts, El Paso County (via Phone)
Jack Cobb, State EOC (via Phone)

Meeting opened at approximately 10:00 AM

After Introductions:

1. 10: 15 AM - A Status Report was given on the concurrences from adjacent regions. With only three left, Emery advised the he will do the follow-up.

2. Since it was originally established that the 4.9 GHz work and the SIEC work was held off until the 700 Plan was filed, and with the filing of that plan eminent, the Chair asked every one to consider proceeding with the 4.9 GHz and SIEC activities. Consensus approved.

3. 4.9 GHz. After a brief discussion of the Colorado 4.9 GHz Grant Project, it was decided to ask Myron Kissinger to Chair the Sub-Committee on 4.9 Matters.

4. SIEC. As this activity is assigned to our 700 MHz Committee by the Federal Communications Commission, we will gather the material to accomplish this project. With the work by UASI Communications committee, North Central Communications Committee, CCNC's Standard Operating Procedures Committee, RETAC Committees and the All-Hazards Regional Committees, a consolidation of the information will start

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the project. Desiring a central location and person to coordinate this information, we decided to ask Jack Cobb to be the Chair of this Sub-Committee.

5. **Next meeting** is scheduled for 10:00 AM, April 29, 2006 at same place.

Emery Reynolds
Chair

Please send me any corrections.

From E-mail dated: Thu 3/16/2006 8:25 AM, SUBJ: RE: [700MHzRegion7] Meeting of March 15, 2006

Wednesday April 26, 2006 is the correct date and time is 10:00 AM at the State of Colorado's Emergency Management Offices (EOC) 9195 East Mineral Avenue, Suite 200, Centennial, Colorado

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REGION 7-COLORADO

REGIONAL PLANNING MEETING

June 22,2006

NO MINUTES WERE TAKEN AT THIS MEETING

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REGION 7-COLORADO
REGIONAL PLANNING MEETING
August 23,2006

NO MINUTES WERE TAKEN AT THIS MEETING